

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, June 12, 2013

11:00 a.m.

AUDIO LINK FOR THE ENTIRE MEETING (13-2898)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Myers called the meeting to order at 11:03 a.m.

II. ROLL CALL

Ivonne Umaña, Administrative Staff, called the roll:

Present: Board Members Louisa Ollague, Andrew Sanchez, John Walsh, Vice Chair Oscar Magaña and Chair Lilian Myers

Absent: Board Members Eduardo Adame and Sam Pedroza

III. PLEDGE OF ALLEGIANCE

Board Member Ollague led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

V. PUBLIC PARTICIPATION (AGENDA ITEMS)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the minutes from the meeting of February 13, 2013. (13-2080)

On motion of Board Member Sanchez, seconded by Vice Chair Magaña, unanimously carried (Board Members Adame and Pedroza being absent), the Oversight Board approved the February 13, 2013 Minutes.

Attachments: [February 13, 2013 Minutes](#)

VII. RECOMMENDATION

2. Recommendation: Adopt resolution authorizing the transfer of Assessor's Parcel No. 6311-26-902 from the Successor Agency to the City of Maywood as an asset to be constructed and used for a Governmental Purpose, pursuant to Health and Safety Code Section 34181(a). (13-2078)

Andre Dupret, Project Manager, presented an overview the staff report provided to the Board pertaining to Assessor's Parcel No. 6211-26-902 (Property), and responded to questions posed by the Oversight Board.

Board Member Ollague requested a status on the transfer of the title to Trust for Public Land (TPL), and the construction of the park. Mr. Dupret clarified that the title of the Property is in the possession of the Maywood Community Development Commission (CDC), and TPL is not on the title pursuant to the "Donation Agreement for Development and Construction of the Maywood Avenue Park, indicating that CDC would provide the land and TPL would provide the funds, design and specifications, technical support, and construction resources to develop the Property into the Maywood Avenue Park. It is the intent in the future that the Title of the property would be transfer from the CDC to the City of Maywood.

Board Member Ollague also inquired if the City Council was aware of the status of the property. Mr. Dupret informed the Oversight Board that the City Council was abreast, and there were various presentations made to the City Council of each phase of the Maywood Avenue Park Project.

Board Member Ollague requested clarification why the Successor Agency needs to approve this item today as opposed to placing this in the Long Range Property Management Plan (LRPMP). Mr. Dupret responded that the Successor Agency is attempting to keep to the timeline for the development of the park. Chair Myers also apprised the Oversight Board that the construction of the property had been delayed, and it is anticipated that construction will begin at the end of June 2013.

Board Member Ollague also inquired on who would be responsible for the park maintenance. Mr. Dupret responded that the City of Maywood would be responsible for maintenance of the park.

On motion of Vice Chair Magaña, seconded by Board Member Ollague, unanimously carried (Board Members Adame and Pedroza being absent), the Oversight Board provided Laura Ballock, representative from the Trust for Public Land, to comment on this item.

Ms. Ballock presented to the Oversight Board a schematic for the planned park on the Assessor's Parcel No. 6211-26-902, and informed that all the documents for construction of the park have been processed, and anticipates construction to begin at the end of the summer with the support of the community.

On motion of Board Member Ollague, seconded by Vice Chair Magaña, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Authorizing the Transfer of Real Property Located at 5515 Maywood Avenue, Maywood, California, with the Assessor's Parcel No. 6311-26-902, from the Successor Agency to the City of Maywood for a Governmental Purpose Pursuant to Health and Safety Code Section 34181(A):

Ayes: 5 - Board Members Ollague, Sanchez, Walsh,
Vice Chair Magaña and Chair Myers

Absent: 2 - Board Members Adame and Pedroza

Attachments: [Staff Report](#)
[Resolution](#)
[Donation Agreement for Development and Construction of the Maywood Avenue Park](#)

VIII. DISCUSSION

3. Ad Hoc Committee status report on retaining legal counsel. (13-2079)

Chair Myers provided a status on retaining legal counsel informing that the Ad Hoc Committee interviewed potential candidates, and will present their findings and recommendations to the Oversight Board at the next meeting.

Board Member Sanchez inquired on how legal representation for the Oversight Board would be funded. Chair Myers explained that initially the funding for legal representation for the Oversight Board would be an enforceable obligation under the Recognized Obligation Payment Schedule; however, there have been speculations that it this cost be included in the Administrative Budget. Robert Khuu, Successor Agency Legal Counsel, affirmed Chair Myers explanation, and included that the Department of Finance has not provided guidance where this cost would be placed, but it is expected that the funding will come from the Administrative Budget.

By Common Consent, there being no objection (Board Members Adame and Pedroza being absent), the Oversight Board accepted Chair Myer's report.

IX. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

X. ADJOURNMENT

The meeting adjourned at 11:18 a.m. The next meeting of the Maywood Oversight Board is scheduled for July 10, 2013 at 9:30 a.m.